

| No. C 96883 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | Due no later than December 31, 2004 Annual Report Form 1 Mailing Address - Correct in this box, if applicable VOITH SIEMENS HYDRO POWER GENERATIO WILLIAM J HOUGHTON <i>ALEX GIOYE</i> 760 EAST BERLIN RD YORK, PA 17404 | 2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 3. <u>New</u> Registered Agent Signature | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|--|--|--------------------|--------------|-------------------------------|-------------|--------------|------------|------|-----------------|-----------------------------|-------------|---------|--|------|-------------------|-----------------------------|-------------|---------|--|------|----------------|-----------------------------|-------------|---------|--|------|------------------|-----------------------------|-------------|---------|--|-------|------------------|-----------------------|-------|----|-------|------|-----------------------|-----------------------|-------|----|-------|
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>DIR.</td> <td>HUBERT LIENHARD</td> <td>SANKT POELTENER STRASSE 43;</td> <td>HEIDENHEIM,</td> <td>GERMANY</td> <td></td> </tr> <tr> <td>DIR.</td> <td>KARL HEINZ FESSEL</td> <td>SANKT POELTENER STRASSE 43;</td> <td>HEIDEHEHIM,</td> <td>GERMANY</td> <td></td> </tr> <tr> <td>DIR.</td> <td>SIEGBERT ETTER</td> <td>SANKT POELTENER STRASSE 43;</td> <td>HEIDENHEIM,</td> <td>GERMANY</td> <td></td> </tr> <tr> <td>DIR.</td> <td>JURGEN SEHNBRUCH</td> <td>SANKT POELETENR STRASSE 43;</td> <td>HEIDEHNEIM,</td> <td>GERMANY</td> <td></td> </tr> <tr> <td>PRES.</td> <td>EDWARD M. GARNER</td> <td>760 EAST BERLIN ROAD:</td> <td>YORK,</td> <td>PA</td> <td>17404</td> </tr> <tr> <td>SEC.</td> <td>CLIFFORD M. HOENSTINE</td> <td>760 EAST BERLIN ROAD:</td> <td>YORK,</td> <td>PA</td> <td>17404</td> </tr> </tbody> </table> | | | <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | DIR. | HUBERT LIENHARD | SANKT POELTENER STRASSE 43; | HEIDENHEIM, | GERMANY | | DIR. | KARL HEINZ FESSEL | SANKT POELTENER STRASSE 43; | HEIDEHEHIM, | GERMANY | | DIR. | SIEGBERT ETTER | SANKT POELTENER STRASSE 43; | HEIDENHEIM, | GERMANY | | DIR. | JURGEN SEHNBRUCH | SANKT POELETENR STRASSE 43; | HEIDEHNEIM, | GERMANY | | PRES. | EDWARD M. GARNER | 760 EAST BERLIN ROAD: | YORK, | PA | 17404 | SEC. | CLIFFORD M. HOENSTINE | 760 EAST BERLIN ROAD: | YORK, | PA | 17404 |
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| 5. Organized Under the Laws of: DELAWARE C 96883 | 6. Signature <i>Alex M Gioye, CPA</i> Date <i>10-13 2004</i> Name <small>(Type or Print)</small> <i>ALEX M GIOYE</i> Title <i>Asst Secy</i> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |